

**AGENDA**  
**LEON VALLEY CITY COUNCIL MEETING**  
**TUESDAY, JUNE 1, 2010**  
**LEON VALLEY CITY COUNCIL CHAMBERS**  
**6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

**REGULAR CITY COUNCIL MEETING - 7:00 P.M.**

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1. **Call to order and Pledge of Allegiance.**
2. **Presentation of Good Neighbor Awards recognizing accomplishment for successful 2010 Volksmarch (Mayor Riley).**
3. **Citizens to be heard and time for objections to the Consent Agenda.**  
*"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.*

**Consent Agenda**

*All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.*

4. **Consider action to approve minutes of the Regular City Council Meeting of May 18, 2010 and the Special City Council Meeting of May 20, 2010 (Feutz).**
5. **Consider action to approve M&C # 06-01-10 - a request for review and approval of the Bexar Metro 9-1-1 Network District Fiscal Year 2010 Budget (Chief Wallace).**
6. **Consider Ordinance to reappoint the Municipal Court Judges and the City Prosecutor (L. Lambert).**
7. **Consider action to approve a Resolution appointing members to the Bandera Road Site - Community Advisory Group (CAG) and to the Business Owners' and Managers' Alliance (BOMA) Committee (Mayor Riley).**
8. **Consider action to approve an Ordinance appointing members and alternates to the Board of Adjustment, the Leon Valley Public Library Board of Trustees, the Tree Advisory Board (Tab), and the Zoning Commission; and Members to the Community Events Committee, the Leon Valley Earthwise Living Committee, the City Park Commission, the Leon Valley Stormwater Management Committee, and the Trade and Market Days Committee (Mayor Riley).**
9. **Consider action on M&C # 06-02-10 - a request to approve the Inter-local Agreement with Bexar County for the reprogramming of FY 2008 Community Development Block Grant (CDBG) allocation of \$45,050 to the Senior Citizen Community Center Project (Lambert).**

**Action Agenda**

10. **Consider action on a Resolution approving a City Tax Abatement Policy**

(Lambert).

11. **Consider action on a Resolution approving the 2010 Leon Valley Strategic Plan (Lambert).**
12. **Consider adoption of a Resolution for creation of a legislative agenda (Mayor Riley/Councilman Reyna).**

#### Discussion Agenda

13. **Discussion of revisions to the Sign Code regarding temporary signs, banner signs and “flag signs” (Flores).**
14. **Discussion to consider options for a final report visit from the AIA’s Sustainable Design Assessment Team (SDAT) (Mayor Riley).**
15. **City Manager’s report (Lambert).**
  - A. **Financial Report for April 2010- postponed from May 18, 2010**
  - B. **Department Monthly Reports - April 2010 - postponed from May 18, 2010**
  - C. **Trade and Market Day Committee - postponed from May 18, 2010**
  - D. **COPS Hiring Grant report**
  - E. **Report on FY 2011 Budget revenue estimates**
  - F. **Dates for Council Retreat Workshop and Budget Workshop Meetings**
16. **Citizens to be heard.**
17. **Announcements by Councilmembers and Mayor.**

*At this time, reports about items of community interest regarding which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community event events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley Council or a City official*

  - A. **Report on ICSC Conference (Mayor Riley and Councilman Reyna).**
  - B. **Forest Oaks Community Association (FOCA) Pool Update (Councilmember Baldrige).**
  - C. **Leon Valley Community Pool Update (Councilmember Nelson).**
  - D. **Report on VIA Bus Rapid Transit meeting May 27, 2010**
18. **Convene into executive session in accordance with the Texas Government Code, Section 551.074, “Personnel Matters” to discuss the selection of a City Secretary.**
19. **Reconvene into open session and consider discussion and any actions as appropriate from executive session regarding “Personnel Matters” and the selection of a City Secretary.**
20. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 28th day of May 2010 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at [www.leonvalleytexas.gov](http://www.leonvalleytexas.gov). This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

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Marie Feutz, City Secretary